

The Manager,  
Listing Department,  
**National Stock Exchange of India Ltd.,**  
'Exchange Plaza' C-1 , Block G,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai-400 051.  
**Security ID: SUBROS**

Dy. General Manager,  
Department of Corporate Services,  
**BSE LIMITED,**  
First Floor, P.J. Towers,  
Dalal Street, Fort,  
Mumbai – 400001.  
**Security ID: 517168**

Dear Sir/Madam,

**Sub: Outcome of Board Meeting**

**Ref: Regulation 30 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find / note the following:

- (1) Unaudited financial results (standalone and consolidated) for the quarter and half year ended 30<sup>th</sup> September, 2022, duly approved by the Board of Directors in the Meeting held on 11<sup>th</sup> November, 2022 along with the Limited Review Report (standalone and consolidated) issued by M/s Price Waterhouse Chartered Accountants LLP, Statutory Auditors. The same will also be available on the Company's website at <https://www.subros.com/investors.html>. **(Annexure – A);**
- (2) Presentation to be shared with the analysts/institutional investors in respect of the above said unaudited financial results for the quarter and half year ended 30<sup>th</sup> September, 2022. **(Annexure-B);**
- (3) Postal Ballot Notice has been approved by the Board of Directors to seek approval of shareholders for the appointment of Director on the Board of the Company in terms of Regulation 17 (1C) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (4) Mr. Shiv Ram Singh, Company Secretary & Compliance Officer (KMP) has resigned from the position with effect from the close of business hours on November 15, 2022. **(Annexure-C);**

The Board Meeting commenced at 12.00 p.m. and concluded at 1.25. p.m.

Kindly take the same on your record.

Thanking you,

Yours faithfully,  
**For SUBROS LIMITED**

**Shiv Ram  
Singh** Digitally signed by  
Shiv Ram Singh  
Date: 2022.11.11  
17:23:59 +05'30'

Shiv Ram Singh  
Company Secretary



Details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is given below:

**Annexure-C**

<b>Name</b>	<b>Mr. Shiv Ram Singh</b>
<b>Reason for Change</b>	Resignation as Company Secretary & Compliance Officer (KMP)
<b>Date of Resignation</b>	Effective from the close of business hours on 15 <sup>th</sup> November, 2022

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**SUBROS LIMITED**

**Corporate & Registered Office:** LGF, World Trade Centre, Barakhamba Lane, New Delhi 110001 (India). **Tel:** 23414946-49 | **Fax:** 01123414945  
**Noida Office:** B-188, Phase - II, Noida 201304, **Distt:** Gautam Budh Nagar (U.P.) **Tel:** +91 120 4021000, 1202562226, 2460135 | **Fax:** +91 120 2562783  
**Website:** [www.subros.com](http://www.subros.com) | **CIN:** L74899DL1985PLC020134